

In reply refer to Initials  
and No.

**JOINT INTELLIGENCE STUDY PUBLISHING BOARD**

**3806 MUNITIONS BUILDING**

**WASHINGTON 25, D. C.**



22 February 1944

MINUTES  
of the  
44th MEETING

**Present:**

Col. Bicknell - G-2  
Comdr. Bailey - ONI  
Major Douglas - A-2  
25X1A9a [REDACTED] - OSS  
Major Kountz - JISPB Staff

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NO CHANGE IN CLASS. ☐  
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1. Joint Topographical Subcommittee memorandum dated 22 February 1944 to the Joint Intelligence Study Publishing Board was discussed, and the Secretary was instructed to prepare a memorandum for the Chiefs of the four Intelligence Agencies with reference to obtaining a list of available material as requested by the Joint Topographical Subcommittee in their memorandum.

2. Lt. Quam was directed to prepare a base map for JANIS Study 155 (Celebes Sea area).

3. The Secretary was directed to transmit a memorandum to the various contributing agencies, calling a meeting of the research personnel on JANIS No. 103 (Palau Islands) for 26 February.

4. The Board unanimously agreed to combine into one Chapter to be known as Defenses, Chapters XI to XIV, inclusive, starting with JANIS 157 (New Guinea).

5. The meeting adjourned.

*George H. Kountz*  
George H. Kountz,  
Major, CSC,  
Administrative Secretary.